

AGENDA
Information Technology Committee Meeting
Tuesday, Nov. 2, 2020 – 5:30 p.m.
Administration Building | 1st Floor | Room# 1H & 1I Auditorium
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

1. Call to Order, Roll Call and Non-Committee Member County Board Attendance
2. Public Comment (30-minute limit)
3. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
 - Minutes of October 6, 2020
4. Review, Consider, Discuss, Take Action: Meeting Per Diem(s)
5. Information Technology Procurement Committee Approval Requests
 - Discuss, Recommend: for Remote Voting with Board Room Voting System
 - Approval: for Purchase of LifeLine AV Board Room Sound System & Cameras Proposal (*Routes to Recovery*)
 - Recommend, Approval: for Board Meeting Streaming Encoding Solution (*Routes to Recovery*)
 - Discuss, Recommend: for 2022 Board Meeting Voting &/or Paperless Packet Device Plan
 - Discuss: for future consideration of Privacy Program Management (*Confidential Files – IT Compliance*)
6. Department Continuous Improvement & Recognition
 - Update: Human Resources System Open Enrollment Complete
7. Information Technology Strategic Initiatives
 - Update: on InfoTech DRAFT IT Governance
 - Update: on IT Budget Report – Oct. 2020
 - Review, Discuss: IT 2021 Budget Proposal
 - Review, Discuss, Take Action: IT Nov. 2020 Project Portfolio Roadmap
 - Review, Discuss, Take Action: IT Nov. 2020 Contracts and Agreements for Legal Review
8. Information Technology Projects Status Reports
 - Update: on IT Cybersecurity & Phishing Assessments
 - Update: on County Conference Room Enhancements
 - Update: on Communication Services Projects
 - Update: on Data Information Systems Projects
 - Update: on Network Infrastructure Projects
9. Future Agenda Items
10. Next IT Committee Meeting Tentative Date: Monday Dec. 8th, 2020
Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
11. Adjournment.

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OCT 30 2020

DODGE COUNTY, WIS.

12:02pm CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.